



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
January 11th, 2023 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via Zoom at the following link:
<https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833,
Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless
otherwise approved by the Board. Please state your name at the beginning of the comment.
Please no foul or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meetings Dates: Wednesday, January 25, 2023 at 2:00 p.m. and
Wednesday, February 1, 2023 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. RECOGNITION OF JANUARY 2022 EMPLOYEE OF THE MONTH.
-PJ Maughan, Human Resources

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 11, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk
 2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60468 DATED 01/06/2023
-Clarissa Reeve, Assessor
 3. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A SURPLUS MEMORANDUM.
-Lt. Doug Willes, Sheriff
 4. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR COMMAND CENTRAL AND FLEX PRODUCTS/SERVICES FOR THE UTAH COUNTY SHERIFF'S
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OFFICE, AND AUTHORIZE THE SHERIFF'S OFFICE TO COMPLETE THE ASSOCIATED AND INTEGRAL LEXISNEXIS RISK SOLUTIONS GOVERNMENT APPLICATION

-Ben VanNoy, Attorney

5. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH CUTLER'S INC TO PURCHASE CHAINSAWS FOR THE UTAH COUNTY SHERIFF'S OFFICE FIRE DEPARTMENT

-Ben VanNoy, Attorney

6. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT OF A MEMBER AND AN ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT.

-ROBERT J. MOORE, Attorney

7. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENTS OF MEMBERS AND APPOINT AN ALTERNATE MEMBER TO THE UTAH COUNTY PLANNING COMMISSION.

-ROBERT J. MOORE, Attorney

8. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY FOR THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT.

-ROBERT J. MOORE, Attorney

9. APPROVE AND AUTHORIZE AN AGREEMENT WITH THE TIMPANOGOS SYMPHONY ORCHESTRA FOR TRCC/TRT EXPENDITURE OF FUNDS FOR TSO WINTER/SPRING MARKETING

-Adam Beck, Attorney

10. APPROVE AND AUTHORIZE THE SIGNING OF THE TAX PACKAGE WITH AWEX INC FOR ISSUING OF A NEW STATE FUEL CARDS AS REQUESTED BY THE STATE OF UTAH DIVISION OF FLEET

-RICHARD NIELSON, Public Works

11. APPROVE AND AUTHROIZE THE SIGNING OF A GRANT AGREEMENT AMENDMENT FOR ISM GRANT #221931 ALSO KNOWN AS UTAH COUNTY AGREEMENT #2022-363 TO INCREASE THE GRANT AMOUNT TO \$123,228.60.

-RICHARD NIELSON, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF THE LICENSE AGREEMENT WIH UTAH VALLEY CONVENTION CENTER FO RTHE ANNUAL STORMWATER COALITION TRAINING TO BE HELD ON TUESDAY, FEBRUARY 14TH WITH A DEPOSIT OF \$2,844.88 REQUIRED UPFRONT BASED ON 110 IN ATTENDANCE.

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH THE HILL TRUST U/A/D MAY 20, 1993, OF WHICH RONALD B. HILL IS A TRUSTEE FOR THE LOAFER MOUNTAIN PARKWAY ROAD PROJECT.

-RICHARD NIELSON, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2021-369 WITH BOISE MOBILE EQUIPMENT (BME) TO UPGRADE VANGUARD AUXILIARY PUMP CONTROLS TO THE CONSOLE AND PUMP PANEL FOR THE NEW FIRE TRUCK AT A COST OF \$3,764.04.

-RICHARD NIELSON, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MAST MOTORSPORTS, LLC TO PURCHASE A REPLACEMENT ENGINE FOR THE 2014 AMERICAN AIRBOAT AT A COST OF \$20,139.03.

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT #2022-1046 TO EXTEND THE TERMINATION DATE TO 1/31/2023 DUE TO DELIVERY ISSUES FOR THE SIGNS.

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ATTIC STOCK THAT IS NO LONGER USABLE AND MODULE FURNITURE IN THE RECORDERS OFFICE TO BE DISPOSED OF BY PUBLIC WORKS IN PREPARATION FOR THEIR OFFICE REMODEL.

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF OLD COPY MACHINE

-Tad Rasmussen , Auditor

19. ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN TO UPDATE THE RESOURCE MANAGEMENT PLAN FOR PUBLIC LANDS RELATED TO THE PRESERVATON OF PUBLIC ROADS

-Bryce Armstrong, Community Development

20. ADOPT AN ORDINANCE TO AMEND SECTIONS 2.08 & 4.68 OF THE UTAH COUNTY LAND USE ORDINANCE TO INCLUDE REQUIRED SETBACKS FROM ROAD EASEMENTS FOR PRIVATE ROADS.

-Ryan Harris, Community Development

21. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 7 TO UTAH COUNTY AGREEMENT #2020-825 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MATERNAL AND CHILD HEALTH PROGRAM.

-Julie Dey, Health

22. APPROVE AND AUTHORIZE LEAVE WITHOUT PAY FOR AN EMPLOYEE IN THE CJC DEPARTMENT PER HUMAN RESOURCE POLICY 5-500 E.1

-Brandon Chambers, Human Resources

23. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE ERP PROJECT MANAGER POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT: 680-41410 / AUDITOR, JOB CODE: TBD, GRADE: 727, SUPERVISORY ORGANIZATION: AUD-FINANCIAL SERVICES].

-Merritt Fullmer, Human Resources

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

WORK SESSION

1. PRESENTATION BY LEHI CITY REDEVELOPMENT AGENCY FOR THE PROPOSED EXPANSION OF THE ALPINE HIGHWAY ECONOMIC DEVELOPMENT PROJECT AREA (PROJECT BRUNO).

-AMELIA POWERS GARDNER, Commission

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
